

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF GEORGIA  
2211 UNITED STATES COURTHOUSE  
75 SPRING STREET, SW  
ATLANTA, GEORGIA 30303-3361

JAMES N. HATTEN  
CLERK OF COURT

DOCKETING SECTION  
404-215-1655

May 7, 2010

Clerk of Court  
United States District Court  
Eastern District of New York  
118S Theodore Roosevelt  
United States Courthouse  
225 Cadman Plaza East  
Brooklyn, NY 11201-1818

FILED  
U.S. DISTRICT COURT OFFICE  
E.D.N.Y.  
★ APR 13 2010 ★

**RE: USA v TIMOTHY CAMPBELL  
NDGA Case No. 1:09-mj-750  
Your Case Number: 09-cr-219**

BROOKLYN OFFICE

Dear Clerk:

Rule 5(c)(3) proceedings were held in this district on June 18, 2009 as to the above defendant. Documents of said proceedings, and a certified copy of our docket sheet were mailed to your office on June 22, 2009.

Since that time, an order was issued regarding the return of the defendant's passport. Enclosed, please find a copy of same, along with a certified copy of our docket sheet.

Please acknowledge receipt on the enclosed copy of this letter. If this office can be of any further assistance, please contact the undersigned deputy clerk at (404) 215-1655.

Sincerely,

James N. Hatten  
Clerk of Court

By: s/ B. Evans  
Deputy Clerk

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Sincerely,

James N. Hatten  
Clerk of Court

By: s/ B. Evans  
Deputy Clerk

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION

UNITED STATES OF AMERICA :  
: CRIMINAL INDICTMENT  
v. : 1:09-CR-219-ILG (EDNY)  
: 1:09-MJ-750-RGV (NDGA)  
TIMOTHY CAMPBELL :  
:

ORDER

On June 18, 2009, defendant Timothy Campbell was released on an unsecured bond in connection with charges pending against him in the Eastern District of New York, and he was ordered to surrender his passport to Pretrial Services. On April 13, 2010, the charges were dismissed against the defendant by the Honorable I. Leo Glasser, United States District Judge for the Eastern District of New York. Defendant has therefore requested the return of his passport.

IT IS HEREBY ORDERED that the probation officer return the defendant's passport to him, which passport was surrendered as a part of the bond conditions.

SO ORDERED this 7<sup>th</sup> day of May, 2010.

*Russell G. Vineyard*  
RUSSELL G. VINEYARD  
UNITED STATES MAGISTRATE JUDGE

FILED A COPY  
COURT THIS

MAY 07 2010

James N. Hatten, Clerk  
By: *BS*  
Deputy Clerk

CLOSED

**U.S. District Court  
Northern District of Georgia (Atlanta)  
CRIMINAL DOCKET FOR CASE #: 1:09-mj-00750-RGV All Defendants  
Internal Use Only**

Case title: USA v. Campbell  
Other court case number: 09-cr-219 USDC Eastern District  
of New York

Date Filed: 06/18/2009  
Date Terminated: 06/18/2009

ATTACH A COPY  
CERTIFIED THIS

MAY 07 2010

James B. Matten, Clerk  
by: *SS*  
Deputy Clerk

Assigned to: Magistrate Judge Russell  
G. Vineyard

**Defendant (1)**

**Timothy Campbell**  
TERMINATED: 06/18/2009  
also known as  
god  
TERMINATED: 06/18/2009

represented by **Timothy Campbell**  
3284 Clearview Drive  
Marietta, GA 30060  
PRO SE

**Paul Stephen Kish**  
Kish & Lietz, P.C.  
225 Peachtree Street, N.E.  
1700 South Tower  
Atlanta, GA 30303  
404-588-3991  
Fax: 404-588-3995  
Email: pkish@kishandlietz.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
**Designation: Retained**

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

18:371.F and 3551 et seg.  
 CONSPIRACY TO DEFRAUD THE  
 UNITED STATES

**Disposition****Plaintiff**

USA

represented by **Jamila Marjani Hall**  
 U.S. Attorney's Office - ATL  
 600 Richard Russell Building  
 75 Spring Street, S.W.  
 Atlanta, GA 30303  
 404-581-6000  
 Fax: 404-581-6181  
 Email: jamila.hall@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
06/18/2009		Arrest (Rule 40) of Timothy Campbell (ank) (Entered: 06/22/2009)
06/18/2009	<u>1</u>	Minute Entry for proceedings held before Magistrate Judge Russell G. Vineyard as to Timothy Campbell: Initial Appearance in Rule 5(c)(3) Proceedings held on 6/18/2009. Defendant waives Removal (as to Identity Only) Hearing. Waiver filed. Bond Hearing, Non-Surety Bond set at \$10,000.00. (Attachments: # <u>1</u> Indictment) (Tape #FTR) (ank) (Entered: 06/22/2009)
06/18/2009	<u>2</u>	WAIVER of Rule 40 Hearings by Timothy Campbell. (ank) (Entered: 06/22/2009)
06/18/2009	<u>3</u>	Non-Surety Bond on Rule 5(c)(3) Entered as to Timothy Campbell in amount of \$ 10,000.00. (ank) (Entered: 06/22/2009)
06/18/2009	<u>4</u>	ORDER Setting Conditions of Release as to Timothy Campbell. Signed by Magistrate Judge Russell G. Vineyard on 6/18/2009. (ank) (Entered: 06/22/2009)
06/18/2009		Magistrate Case Closed. Defendant Timothy Campbell terminated. (ank) (Entered: 06/22/2009)
06/22/2009	<u>5</u>	Transmittal of Rule 5(c)(3) Documents as to Timothy Campbell, sent to USDC EDNY via certified mail, rrr. Original case file with Bond and docket sheet. (ank) (Entered: 06/22/2009)

06/30/2009		Certified Mail Returned Receipt re <u>5</u> Transmittal of Rule 5(c)(3) Documents as to Timothy Campbell. (ank) (Entered: 07/06/2009)
05/07/2010	<u>6</u>	ORDER as to Timothy Campbell. On 4/13/10, the charges were dismissed against the defendant by the Honorable I. Leo Glasser, United States District Judge for the Eastern District of New York. Defendant has therefore requested the return of his passport. IT IS HEREBY ORDERED that the probation officer return the defendant's passport to him, which passport was surrendered as a part of the bond conditions. Signed by Magistrate Judge Russell G. Vineyard on 5/7/10. (NEF to USPO) (bse) (Entered: 05/07/2010)
05/07/2010	<u>7</u>	Transmittal of Rule 5(c)(3) Documents as to Timothy Campbell, sent to Eastern District of New York. <u>6</u> Order with certified copy of docket sheet. (bse) (Entered: 05/07/2010)

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★ MAY 13 ★

BROOKLYN OFFICE

CR-09-219  
(ILG)